



City Commission Agenda

for

December 20, 2011

Please Note: The City Commission agenda format allows citizens to speak on each issue prior to Commission action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

CALL TO ORDER: 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

Certificate of Appreciation – Bryan Thies

Certificate of Appreciation – James McCarvel

NEIGHBORHOOD COUNCILS

1. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS & COMMISSIONS

2. Appointment, Mansfield Center for the Performing Arts Advisory Board. Appoint one member to a three-year term beginning January 1, 2012, through December 31, 2014.
3. Appointments, Park and Recreation Board. Reappoint Karen Harant and appoint two new members for three-year terms beginning January 1, 2012, through December 31, 2014.
4. Miscellaneous reports and announcements from Boards and Commissions.

PUBLIC HEARINGS

OLD BUSINESS

NEW BUSINESS

5. Audit Report, FY 2010-2011. Action: Accept or reject the FY 2010-2011 Comprehensive Annual Financial Report, responses to the Required Client Communication Letter recommendations as presented, and authorize staff to submit the related reports to other government agencies and financial institutions as necessary. *(Presented by: Melissa Kinzler)*
6. Contract Award, New World Business and Financial Software. Action: Award or deny a ten-year contract in the amount of approximately \$138,400 annually and an initial one-time allocation of \$52,500 for travel costs to purchase New World Systems for Business and Financial Software. *(Presented by: Melissa Kinzler)*

ORDINANCES/RESOLUTIONS

7. Res. 9951, Directing the Planning Advisory Board to initiate the process of updating the 2005 Growth Policy. Action: Adopt or deny Res. 9951. *(Presented by: Mike Haynes)*

CONSENT AGENDA *The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.*

8. Minutes, December 6, 2011, Commission meeting.
9. Total Expenditures of \$2,620,134 for the period of November 24 – December 14, 2011, to include claims over \$5000, in the amount of \$2,355,984.
10. Contracts list.
11. Grant list.
12. Approve Memorandums of Understanding with Get Fit Great Falls.
13. Approve Memorandum of Understanding with Cascade County for maintenance and cleaning of the Gibson Flats Drainage Ditch.
14. Award bid in the amount of \$126,852 with trade-ins to Midland Implement of Billings for four new Toro GM3150Q greens mowers, two with groomers.

Action: Approve Consent Agenda or remove items for further discussion and approve remaining items.

PETITIONS AND COMMUNICATIONS *(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 5 minutes. When at the podium, state your name and address for the record.)*

15. Miscellaneous reports and announcements.

CITY MANAGER

16. Miscellaneous reports and announcements from the City Manager.

CITY COMMISSION

17. Miscellaneous reports and announcements from the City Commission.
18. Commission initiatives.

MOTION TO ADJOURN